

Partnership Technical Advisory Committee

2008-04-21 13:30:00.0

T2035 & Non-T2035 Focused
(NOTE: LOCATION CHANGE) Alameda County
Transportation Improvement Authority 1333 Broadway, Ste
300, Oakland 94607
Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees
*This agenda was updated 2008-04-17 10:36:56.0. It is
accurate to the best of our knowledge at that time.*
For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Marcella Rensi, Santa Clara
Valley Transportation
Authority

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

- [PTAC Apr 21 08 FINAL pkt.pdf](#)

1. Introductions

Minutes of March 17, 2008 PTAC Meeting*

2.

- [02 Mar 17 08 PTAC minutes.pdf](#)

3. Partnership Reports

Partnership Board

•

The Partnership Board is tentatively scheduled to meet in May 2008.

Transit Finance Working Group*

The Transit Finance Working Group met on April 2, 2008.

•

Presented by: Chair: Todd Morgan, BART

- [03 April TFWG Agenda.pdf](#)

Local Streets and Roads Working Group*

•

The Local Streets and Roads Working Group met on April 4, 2008.

Presented by: Chair: Julie Bueren, County of Contra Costa

- [03_Apr_04_08_LS_R_WG_Meeting_Agenda.pdf](#)

Programming and Delivery Working Group*

The Programming and Delivery Working Group met on April 21, 2008.

-

Presented by: Chair: Matt Todd, ACCMA

- [03_Apr_21_08_PDWG.pdf](#)

1:50 p.m.

Discussion Items

Change in CMAQ Minimum Share Amount*

MTC staff will present the latest information on the required 80% minimum CMAQ share issue.

4.

Presented by: Ross McKeown, MTC

- [04_CMAQ.pdf](#)

Transportation 2035 Plan:

5.

Staff seeks comments from this Committee on key elements of the Transportation 2035 Plan.

May 2008 Public Participation & Outreach Workshops*

a. **Presented by:** Catalina Alvarado, MTC

- [05a_T2035Update_Alvarado.pdf](#)

Equity Analysis Methodology*

b. **Presented by:** Jennifer Yeaman, MTC

- [05b_Equity_Analysis.pdf](#)

Investment Trade-Offs Framework*

c. **Presented by:** Lisa Klein, MTC

- [05c_Investment_Tradeoffs.pdf](#)

6. **Release of Draft 2009 TIP for Public Review and Comment***

MTC staff will present the highlights of the draft 2009 TIP that was released for a 30-day public review and comment period on March 28, 2008. Final comments are due by 5:00 pm, May 1, 2008. • TIP Update • 2009 Public Notice • Expedited Project Selection Process

Presented by: Sri Srinivasan, MTC

- [06 TIP Update.pdf](#)

Amendment to Regional Measure 2 Policies and Procedures*

MTC staff will present the latest amendment to the RM2 Policies and Procedures based on the findings in the audit report for fiscal year 06-07.

7.

Presented by: Shruti Hari, MTC

- [07 RM2 P P.pdf](#)

Proposed Programming Guidelines for New Freedom FY 2007-2009*

MTC staff will present the proposed guidelines including multi-year programming, timeline, priority areas, and evaluation criteria.

8.

Presented by: Christina Atienza, MTC

- [08 New Freedom FY07-09 Proposed Guidelines.pdf](#)

3:00 p.m.

Information Items / Other Business

Solicitation for Nominations for MTC's 2008 Transportation Awards

(MTC is soliciting nominations for its 2008 Transportation Awards, with nominations due by Friday, May 9, 2008. Additional information and the nomination form is available online at: http://www.mtc.ca.gov/about_mtc/awards/index.htm

9.

Presented by: Pam Grove, MTC

Recommended Future Agenda Items

Please email your suggested agenda items for future meetings to Marcella Aranda at maranda@mtc.ca.gov.

10.

Presented by: All

11. Public Comment

Next meeting

2008-05-19 13:30:00.0

T2035 & Non-T2035 Focused

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.